

5/31/2018

JANUARY		FEBRUARY	
9	Church & Community Services Committee	20	Church & Community Services Committee
18	Development Committee	22	Development Committee
22	Strategic Planning Committee	19	Strategic Planning Committee
22	Finance Committee	19	Finance Committee
25	Governance Committee <i>Board Self Eval Survey</i>	22	Governance Committee <i>Board Self Eval Results; CEO Chat</i>
25	Board of Trustees	22	Board of Trustees
	*MMLS		*MMLS
	*MMHS <i>Administrator Report</i>		*MMCS <i>Administrator Report</i>
MARCH		APRIL	
7	Community Conversation	10	Church & Community Services Committee
13	Church & Community Services Committee	19	Fund Development Committee
17	Trustee / Delegate Orientation	23	Strategic Planning Committee
22	Development Committee	23	Finance Committee
26	Strategic Planning Committee	*	Governance Committee
26	Finance Committee <i>Audit Report</i>	26	Annual Meeting <i>Trustee Elections</i>
29	Governance Committee <i>Policies 3 & 4 Review; CEO Evaluation</i>	31	Board of Trustees <i>Board Officer Elections</i>
29	Board of Trustees <i>Audit Approval</i>		* ALL Corps
	*MMCS		
	*MMHS		
MAY		JUNE	
4	Generations of Care Gala	10	Church & Community Services Committee
8	Church & Community Services Committee	19	Fund Development Committee
17	Fund Development Committee	25	Strategic Planning Committee
28	Strategic Planning Committee <i>Strategic Plan Status</i>	25	Finance Committee
28	Finance Committee	28	Governance Committee <i>Policy 2 Review</i>
31	Governance Committee <i>CEO Chat</i>	28	Board of Trustees
31	Board of Trustees <i>Conflict of Interest</i>		*MMLS
	*MMLS		*MMCS <i>Administrator Report</i>
	*MMES		
	*MMHCS <i>Administrator Report</i>		

JULY		AUGUST	
10	Church & Community Services Committee	14	Church & Community Services Committee
19	Development Committee	23	Development Committee <i>Gift / Endowment Policy Review</i>
23	Strategic Planning Committee	27	Strategic Planning Committee
23	Finance Committee <i>Investment Policy Review</i>	27	Finance Committee <i>990s Review</i>
26	Governance Committee	30	Governance Committee
26	Board of Trustees	30	Board of Trustees <i>Approval of 990s</i>
	*MMLS		* ALL Corps
	*MMHS <i>Administrator Report</i>		
SEPTEMBER		OCTOBER	
11	Church & Community Services Committee		Microbrews for Martha & Mary
20	Development Committee	9	Church & Community Services Committee
17	Strategic Planning Committee	18	Development Committee
17	Finance Committee	22	Strategic Planning Committee
20	Governance Committee <i>CEO Chat</i>	22	Finance Committee <i>Budget Draft Review</i>
*	Board of Trustees	25	Governance Committee <i>Policy 1 Review</i>
22	Board Planning Retreat	25	Board of Trustees <i>Trustee Self-Evals to Governance Committee</i>
			*MMLS
			*MMES
			*MMHCS <i>Administrator Report</i>
NOVEMBER		DECEMBER	
13	Church & Community Services Committee	7	Staff Christmas Party
22	Development Committee	11	Church & Community Services Committee
26	Strategic Planning Committee	20	Development Committee
26	Finance Committee <i>Budget Presentation</i>	*	Strategic Planning Committee
29	Governance Committee	*	Finance Committee
29	Board of Trustees <i>Budget Approval</i>	*	Governance Committee
	*ALL Corps	*	Board of Trustees